

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 11 August 2021 at 7.00pm at Farthinghoe Village Hall.

Councillors present

Mr Mick Morris (Chair) (MM)

Mr Trevor Jarvis (TJ)

Mr John Grant (JG)

Mr David Dashwood (DD)

Mr Henry Bankes-Jones (HBJ)

Mrs Pippa Clayton (PC)

Mr David Weston (Clerk) (DW)



Apologies: Mr James Harrison (JH), Mr Barry Willett (BW)

ITEM		ACTION
08/21/903	To receive and approve apologies for absence. The apologies for Cllrs Willett and Harrison were noted and accepted.	
08/21/904	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be transacted and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.) None Declared.	
08/21/905	Public participation session (members of the public are invited to address the council. The session will last for a maximum of 5 minutes with any individual contribution lasting a maximum of 1 minute. Members of the public should address their representations through the chairman of the meeting). No members of the public were present.	
08/21/906	To receive and approve for signature the minutes of the meeting held on 9 June 2021 It was resolved that the minutes of were taken as read. They had been signed in advance by the Chairman and were adopted as approved.	
08/21/907	Matters arising not covered in the main agenda. Cllr Willett has reported he is finding it difficult with Barclays to get himself added as a signatory. Cllr Clayton stated she was happy to settle in as a new councillor before committing to any courses.	
08/21/908	To receive the correspondence since 5 June 2021 requiring action. There was nothing to review	

08/21/909	<p>To consider financial matters from the RFO:</p> <p>909/1 To receive the financial report for July 2021 It was resolved that the financial report for July 2021 was presented and was duly approved.</p> <p>909/2 To approve bills for payment</p> <p>It was resolved to pay the following bills:</p> <table border="0"> <tr> <td>HMRC</td> <td style="text-align: right;">£152.20</td> </tr> <tr> <td>Clerk Salary and Expenses Q1</td> <td style="text-align: right;">£684.76</td> </tr> <tr> <td>Texprep</td> <td style="text-align: right;">£66.30</td> </tr> <tr> <td>Jon Hampson</td> <td style="text-align: right;">£115.00</td> </tr> </table> <p>There is an invoice from WNC for election fees for £168. DW reported that SNC had previously not applied this charge for uncontested elections but the new council have. It was resolved that Cllr Morris will contact WNC to query this decision. DW will contact NCALC to see if there is any action they can do.</p> <p>The meeting also noted 2 cheque payments made in the last period.</p> <table border="0"> <tr> <td>Externture</td> <td style="text-align: right;">£14956.08 (for bus shelters)</td> </tr> <tr> <td>Texprep</td> <td style="text-align: right;">£78.30</td> </tr> </table>	HMRC	£152.20	Clerk Salary and Expenses Q1	£684.76	Texprep	£66.30	Jon Hampson	£115.00	Externture	£14956.08 (for bus shelters)	Texprep	£78.30	DW/MM
HMRC	£152.20													
Clerk Salary and Expenses Q1	£684.76													
Texprep	£66.30													
Jon Hampson	£115.00													
Externture	£14956.08 (for bus shelters)													
Texprep	£78.30													
08/21/910	<p>To determine responses to recent planning applications</p> <p>The meeting noted the responses sent in the period following the last meeting to the following applications:</p> <p>WNS/2021/0631/FUL Astwick House (supported), WNS/2021/0605/FUL Byland House (supported), WNS/2021/0604/FUL at 13 Bowling Green (supported) WNS/2021/0625/MAF Colready Farm (supported with conditions regarding traffic access).</p> <p>Cllr Morris reported that any objections registered to an application are no longer visible on the council portal as was the previous situation at SNC. He has raised this with Cllr Breese.</p> <p>WNS/2021/0935/EIA Solar Farm Greatworth</p> <p>It was resolved to circulate it as an information to the village on the database. Details were also posted in all 4 village notice boards</p> <p>Farthinghoe have been granted an extension to the deadline for submission until 3 September 2021.</p> <p>Cllr Morris has now joined the Action Group set up to oppose the development. They have a meeting with the developers on 12 August 2021.</p> <p>Cllr Morris will circulate a formal draft response from the Council prior to the deadline for comment and approval.</p> <p>Cllr Breese is asking for a change to the application portal as the proposal indicates that it is within the Farthinghoe boundary which it clearly is not although it is close on the boundary to some residents.</p>	DW MM												
08/21/911	<p>To discuss traffic matters for the village.</p> <p>911/1 Re-surfacing A422. Resurfacing has commenced again to rectify faults for a 2nd time. All villagers were sent a notification giving details.</p> <p>911/2 Blocked drains Hinton-in-the-Hedges Road. In the</p>													

	<p>absence of Cllr Harrison no update was received 911/3 Slippery Footpaths. There is no update from WNC on this matter although the Council are told that it is in hand. 911/4 Uneven footpaths near the school. Cllr Morris has re-contacted street doctor after their response to the report of 4 large potholes on the pavement was 4-6 months to rectify. Cllr Morris has stated the potholes are a danger and need more urgent attention. Cllr Morris will submit a report to Highways concerning overgrown hedges on Charlton Way which are now a traffic hazard.</p>	<p>MM</p> <p>MM</p>
08/21/912	<p>Bypass update. Cllrs Grant and Morris met with Stuart Timmiss, the new Director for Highways at WNC. A tour of the village was taken to acquaint Stuart with the need for the by-pass which included time spent at the Baker Street/A422 pinch point, along with other Highway needs which we have. The next WNC Cabinet meeting will be held on 11September and we are assured that the Bypass is on the agenda with the intent to progress the project to the next stage. A request has also been made by Andrea Leadsom MP to ensure that this meeting includes a progress update concerning the WNC planned submission to the Dept for Transport for Bypass funding. We are expecting a confirmation report from Stuart Timmiss of concerning the subjects discussed during his visit which were additional to the Bypass. These included possible traffic migration from the B4525 when HS2 construction begins in earnest. Andrea Leadsom MP is still corresponding with the HS2 Minister on this issue. The increased dangers of egress from Homelands Farm which might include extending the 30mph limit amongst other options. Consideration would be given to start a project to investigate measures to prevent lorries mounting the pavements adjacent to London Barn along with measures to address Queen Street rat run.</p>	MM/JG
08/21/913	<p>Maintenance matters Following the payment of the final invoice to Externiture the final costs are: 2 x Bus Shelters £14956.08, Removal of Hedge £360 total costs £15316.08. Monies received are £10000 grant from HS2 Community fund, VAT reclaim £2492.68 total £12492.68. The cost to the council for the project is £2823.40 which has been met from reserves. It was resolved to discharge the item from the agenda as the project is now closed.</p>	
08/21/914	<p>Childrens' Playpark Annual inspection requested for September 2021. Cllr Grant has asked to go along with the inspector. Cllr Grant reported that the new warning signs are installed. DW was asked to speak with the original play equipment suppliers to understand if there are age restrictions on the equipment which should be displayed. Displaying a non-acceptance of liability sign was discussed. Cllr Bankes-Jones stated that it did not absolve the council from liability in all</p>	<p>DW</p> <p>DW</p> <p>JG</p>

	cases. Cllr Grant will explore other sites to see what they do in relation to this issue.	
08/21/915	<p>Defibrillator.</p> <p>David Dashwood was responsible for conducting monthly checks on the defibrillator thus we need to appoint a replacement.</p> <p>Cllr Clayton has asked a local first responders group to give a pricing quote for a session of training for volunteers to attend concerning use of the defibrillator.</p> <p>Cllr Morris has asked for a copy of the monthly check sheet.</p>	PC DW
08/21/916	<p>Jubilee 2022</p> <p>It was resolved that the village would plant a tree to commemorate the jubilee, location still to be decided. DW to ask if grants were being made available for the nationwide initiative.</p> <p>The Beacon will be lit at 9.15pm 2 June 2022.</p> <p>It was resolved to support a Jubilee lunch along similar lines to the previous Jubilee celebrations at the village hall on Sunday 5 June 2022.</p> <p>It was resolved to explore the idea of a gift for all children in the village to commemorate the event. Costs to be built into the 2022/23 budget.</p>	DW PC PC JG
08/21/917	<p>Village Hall updates</p> <p>Cllr Morris reported that no Village Hall Meeting minutes had been published in 2021. The floor in the hall is uneven in places and the VH committee are contacting the installer to resolve this issue.</p>	
08/21/918	<p>Adverts in chronicle</p> <p>Cllr Clayton asked if it was possible to include a list of monthly village hall activities in the chronicle. It was suggested that each class be allowed an advert on a rotational basis. It was resolved that Cllr Clayton will speak with the VHC to see if they could include the cost of an advert in their hire fees.</p> <p>It was resolved that the adverts from the Fox and Limes Farm would be charged at the previous rate from 1 January 2022.</p> <p>DW to write to both parties</p>	PC DW
	<p>Round the table</p> <p>Nothing was reported</p>	

The meeting closed at 8.39 pm.

The next meeting will take place on Wednesday 8 September 2021 at 7.00pm in the village hall.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 31 July 2021	£29,308.59
Business Saver Account	£10,115.39
Community Account	£19,193.20

DIRECT DEBITS PRESENTED IN June & July: Yu energy £130.57

RECEIPTS DURING June/July:
Bank Interest, VAT Refund, HS2 Grant £12,504.21

CHEQUES PRESENTED SINCE 31 May 2021 £813.90
UN-PRESENTED CHEQUES SINCE 31 May 2021 £15,152.38

(Jon Hampson, Externiture and Texprep)
CHEQUES/PAYMENTS DRAWN SINCE 9 June 2021 £15,204.98

(Jon Hampson, Texprep x 2, Externiture)
ACTUAL FUND POSITION AT 31 July 2021 £14,156.21

PLAYPARK FUND POSITION AT 31 July 2021 £1,697.47

DEFIBRILLATOR FUND POSITION AT 31 July 2021 £436.48
PRECEPT FUND POSITION AT 31 July 2021 £12,022.26

PRECEPT FUND

Bills for Payment 11 August 2021	
Texprep (issue 798)	£66.30
Jon Hampson	£115.00
Yu Energy DD 9 August	£12.56
Yu Energy DD 9 August	£51.14
WNC (election expenses)	£168.00
Clerk Salary and expenses Q1	£684.76
HMRC	£152.20
Total Expenditure to be agreed 11 August	(£1249.96)
Total Closing Precept Fund at 11 August 2021	£10,772.30
Precept Reserves (for Parish Elections)	£1,500.00

PRECEPT POSITION AT 11 August 2021 £9,272.30

Vat to be claimed cumulative August 2021 onwards £31.04

PLAYPARK FUND
BILLS FOR PAYMENT July 2021 Nil
CLOSING PLAYPARK FUND AT 31 July 2021 **£1,697.47**

DEFIBRILLATOR FUND
BILLS FOR PAYMENT July 2021 None
CLOSING DEFIBRILLATOR FUND 31 July 2021 **£436.48**

Date	Received From	Correspondence from 5 June to 5 August	Action
06-Jun			
15-Jun			
22-Jun			
29-Jun			
7-Jul			
20-Jul			
26-Jul	Kier	Weekly update	DW circ to Cllrs
07-Jun	Street doctor	update re footpath near church	MM circ to Cllrs
08-Jun			
15-Jun			
23-Jun			
29-Jun			
7-Jul			
13-Jul			
26-Jul			
28-Jul	Rural Services Network	Weekly Bulletin	DW circ to Cllrs
08-Jun	WNC	Childrens summer reading challenge	DW circ to Cllrs
08-Jun	CPRE	School Litter challenge	DW circ to Cllrs
09-Jun	Rebecca Breese	Response to bypass not on agenda	MM circ to Cllrs
10-Jun	ACRE	Slides from recent mtg	MM circ to Cllrs
10-Jun	WNC	Planning application Byland house	MM circ to Cllrs
10-Jun	WNC	Planning application Bowling Green	MM circ to Cllrs
14-Jun	WNC	Planning application Colready Farm	MM circ to Cllrs
15 Jun			
22 Jun			
29-Jun			
7-Jul			
13-Jul			
17-Jul			
26-Jul	NCALC	Weekly update	DW circ to Cllrs
15-Jun	ACRE	June e-letter	DW circ to Cllrs
16-Jun	Cherwell DC	low cost housing link	MM circ to Cllrs
17-Jun	WNC	Planning application Astwick House	MM circ to Cllrs
22-Jun	WNC	HS2 liasion meeting	DW circ to Cllrs
22-Jun	ACRE	Village Hall Survey	DW circ to Cllrs
21-Jun	MM	link re Chipping Warden by-pass	MM circ to Cllrs
23-Jun	Brackley Hospital	Letter of thanks	DW circ to Cllrs
23-Jun	Kier	A422 Update	DW circ to Cllrs
29-Jun	SNAST	Annual subscription request	DW circ to Cllrs
29-Jun	HS2	Meeting Agenda	DW circ to Cllrs
29-Jun	WNC	reminder re planning application Byland House	MM circ to Cllrs
07-Jul	ACRE	Anniversary events timetable	DW circ to Cllrs
07-Jul	ACRE	Community Champions Events	DW circ to Cllrs
07-Jul	WNC	Supplementary Planning Documents	DW circ to Cllrs
14-Jul	email	MM response to solar farm planning application	MM circ to Cllrs
16-Jul	ACRE	Summer newsletter	DW circ to Cllrs
16-Jul	HS2	visit from minister 22 July	DW circ to Cllrs
20-Jul	email	response from Andrea Leadsom re: bundings	MM circ to Cllrs
20-Jul	Tarmac	A43 liasion	DW circ to Cllrs
20-Jul	Highways	Details of A43 closures	DW circ to Cllrs
21-Jul	WNC	HS2 Liason Group minutes	DW circ to Cllrs
26-Jul	ACRE	Community Champions presentation	DW circ to Cllrs
22-Jul	Email	MM presentation to HS2 minister	MM circ to Cllrs
26-Jul	Flyer	holiday activity in village	DW circ to Cllrs
26-Jul	WNC	HS2 planning application	DW circ to Cllrs
23-Jul	MM	village hall adverts	MM circ to Cllrs
26-Jul	Cllr Breese	Request for dates for introducing new councillors	DW circ to Cllrs
28-Jul	Email	ByPass update	DW circ to Cllrs
26-Jul	Andrea Leadsom	HS2 minister meeting	MM circ to Cllrs
28-Jul	ACRE	July Bulletin	DW circ to Cllrs
28-Jul	WNC	HS2 amended planning application	DW circ to Cllrs
28-Jul	WNC	Healthy Communities monthly news letter	DW circ to Cllrs
05-Aug	ACRE	Community Event	DW circ to Cllrs
05-Aug	NCALC	Quarterly e-update	DW circ to Cllrs
05-Aug	Chronicle	August edition	DW circ to Cllrs
05-Aug	Rural Services Network	monthly funding Guide	DW circ to Cllrs
05-Aug	Tarmac	A43 closures	DW circ to Cllrs